

**CALL TO ORDER, ROLL CALL AND PLEDGE**

The September 22, 2015, Regular Business Meeting of the Monroe City Council was called to order by Mayor Thomas at 7:04 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Gamble, Goering, Hanford, Kamp, and Rasmussen.

Staff members present: Brazel, Farrell, Feilberg, Nelson, Osaki, Quenzer, Smoot, and Warthan.

The Pledge of Allegiance was led by Councilmember Kamp.

**PUBLIC HEARING**

1. AB15-165: Resolution No. 016/2015, Declaring IT Equipment Surplus

Mr. Ben Warthan, Human Resources Director/IT Manager, provided background information on AB15-165, the resolution declaring technology equipment surplus, and required public hearing for items used for utility purposes.

Mayor Thomas opened the public hearing. There were no persons present wishing to speak at the public hearing.

Councilmember Goering moved to close the citizen testimony portion of the public hearing; the motion was seconded by Councilmember Kamp.  
On vote,

Motion carried (7-0).

Councilmember Goering moved to close the public hearing; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (7-0).

Councilmember Gamble moved to approve Resolution No. 016/2015, declaring certain technology equipment property as surplus and authorizing its disposition; the motion was seconded by Councilmember Davis. On vote,

Motion carried (7-0).

**ANNOUNCEMENTS/PRESENTATIONS<sup>1</sup>**

2. AB15-166: Confirmation of Planning Commission Appointment

Mayor Thomas provided background information on the appointment process and the candidate for confirmation.

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<sup>1</sup> CLERK'S NOTE: Items switched in order at the time of the meeting; no objections noted.

Councilmember Rasmussen moved to confirm the Mayor's appointment of Wayne (Jay) Bull, Jr. to the Monroe Planning Commission; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (7-0).

Ms. Elizabeth Smoot, City Clerk, administered the Oath of Office for Mr. Wayne (Jay) Bull, Jr.

1. Presentation: Community Transit (Todd Morrow, Chief of Strategic Communications)

Mr. Todd Morrow, Community Transit, Chief of Strategic Communications, presented information on Community Transit, including: mission/goals, transit oriented development, Monroe quality of life and transit map, transit successes and challenges, Proposition No. 1 and proposed routes/connections, Swift Bus lines, and transit investment needs.

General discussion ensued regarding service on State Route 522 and Highway 9 and upcoming public hearings on proposed routes/connections. The Mayor and Councilmembers thanked Mr. Morrow for his presentation.

## COMMENTS FROM CITIZENS

There were no persons present wishing to address the City Council.

## CONSENT AGENDA

1. Approval of the Minutes; September 15, 2015, Regular Business Meeting
2. AB15-167: Authorize Mayor to Sign State Grant Project Agreement for Lake Tye Skate Park Improvements

Councilmember Rasmussen moved to approve the Consent Agenda; the motion was seconded by Councilmember Kamp. On vote,

Motion carried (7-0).

## UNFINISHED BUSINESS

- ~~1. AB15-168: Discussion: Second Addendum to Concessionaire and Property Use Agreement with H3O for Cable Wakeboard Park Facilities at Lake Tye Park (Moved to 10/06/2015 Meeting)~~

Mr. Gene Brazel, City Administrator, noted this item has been moved to the Tuesday, October 6, 2015, City Council Meeting.

2. AB15-169: Discussion: 2015 Comprehensive Plan Update

Mr. Dave Osaki, Community Development Director, provided an update on the 2015 Comprehensive Plan process and timeline; and noted: the Planning Commission continues to meet and prepare their recommendation to Council; revised Chapters 1-10

have been received from the consultant and are available online; and a resolution proposing a new target adoption date will be presented to Council for their consideration on October 6, 2015.

**COUNCILMEMBER REPORTS**

Councilmember Goering commented on Monroe High School Volleyball and Football.

Councilmember Gamble commented on the Legends Baseball Club end of the season event, Sky River Park field rentals, Monroe Youth and High School Football, and the Police versus Fire flag football game held the previous weekend.

Councilmember Rasmussen comment on the Police versus Fire Football game.

Councilmember Hanford commented on attendance at the Christian Armory grand opening event, and the Police versus Fire football game.

**STAFF/DEPARTMENT REPORTS**

Mr. Mike Farrell, Parks and Recreation Director, reported on the following topics: MainVue Homes volunteer service day event at Sky River Park, additional volunteer events, Eagle Scout project at Sky River Park, and Sky Valley Education Center – Clean-Up Event at Lake Tye Park.

Mr. Oskai stated that a public hearing on the East Monroe Draft Supplemental Environmental Impact Statement will be held Wednesday, September 23, 2015.

Mr. Brad Feilberg, Public Works Director, reported on an 'emerging leaders' honor received by Mr. Jordan Ottow, Water Quality.

Police Chief Tim Quenzer reported on school zones/speeds/traffic, and the Police versus Fire football game. Councilmember Kamp noted a 'thank you' received from the Cub Scouts for the Police Department demonstration held previously.

City Clerk Elizabeth Smoot provided an update on the Student Representative to Council process, and the Lobbyist Request for Proposals process.

1. Staff Report on Land Sales Update

Mr. Gene Brazel provided an update on the Irwin Property.

**MAYOR/ADMINISTRATIVE REPORTS**

1. Monroe This Week (*September 18, 2015, Edition No. 14*)

Mayor Thomas reported on meetings held and events attended the previous week, noted upcoming events, and reported on citizen correspondence received regarding school zones, a homelessness panel discussion event, and stop sign at Fremont and Blakley Streets. Discussion ensued regarding two additional citizen requests:

1) naming of an alleyway; and 2) thirty minutes parking space request; and attendance at an upcoming meeting hosted by the City of Everett.

2. Draft Agenda for October 6, 2015, Regular Business Meeting

Mr. Brazel reviewed the draft agenda for the September 22, 2015, Regular Business Meeting, the extended agenda, and additions thereto. General discussion ensued regarding the cancellation of the November 3<sup>rd</sup> and November 24<sup>th</sup> Council Meetings.

Councilmember Hanford moved to cancel the Tuesday, November 3, 2015, Monroe City Council Regular Business Meeting; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (7-0).


General discussion ensued regarding the Council Committees schedule; the Legislative Affairs Committee will meet Tuesday, October 13, 2015; and the Transportation/Planning, Public Works, Parks and Recreation and Public Safety Committee will meeting Tuesday, October 20, 2015. The Tuesday, October 6, 2015, Finance and Human Resources Committee Meeting is cancelled.

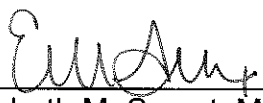
**ADJOURNMENT**

There being no further business, the motion was made by Councilmember Gamble and seconded by Councilmember Kamp to adjourn the meeting. On vote,

Motion carried (7-0).

**MEETING ADJOURNED: 8:04 p.m.**

  
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Geoffrey Thomas, Mayor

  
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Elizabeth M. Smoot, MMC, City Clerk

*Minutes approved at the Regular Business Meeting of October 13, 2015.*